

MINUTES OF THE REGULAR MEETING OF THE VACTE GOVERNING BOARD

MEETING LOCATION

Valley Academy for Career and Technology Education
3405 E. State Route 89A, Building B, Cottonwood, AZ 86326
Tuesday, June 8, 2021

Regular Board Meeting 4:30 p.m.

1. Call to Order

The Chairman will call the meeting to order.

- *The Clerk Jeff Wassell called the meeting to order at 4:30 p.m.*

2. Board Roll Call

- *Board Members Present: Jeff Wassell (Clerk), Kathleen Fleenor, Ed Mezulis and Adam Thompson.*

3. Pledge of Allegiance

The Chairman will lead the Board and audience in the Pledge of Allegiance.

- *Superintendent Bob Weir led the Board in the Pledge of Allegiance.*

4. Adoption of Agenda

The Board will now approve the formal agenda.

- *Kathleen Fleenor made the motion to approve the formal agenda. Adam Thompson made the second with the vote 4-0.*

5. Awards and Recognitions

- A. Award Presentations to SkillsUSA State Champions from VACTE SkillsUSA Construction Club and VACTE Construction Student of the Spring Semester.
- *Superintendent Bob Weir and Instructor Travis Black presented each SkillsUSA Champion and VACTE Construction student of the Semester with an Award Certificate and Gift Card.*

6. Consent Agenda Items

The consent portion of the agenda is to expedite routine matters that must be acted on by the Governing Board. All items approved will be done by one motion passed unanimously. Any item may be removed for debate on request of any member of the Board. Items removed from the consent portion become the first items of business of the regular agenda. Items that may be included:

- A. Approval of Meeting Minutes
 - a) Regular Meeting Minutes May 4, 2021
- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
 - a) Voucher 9440 for \$21,534.69
 - b) Voucher 9441 for \$6,688.05
 - c) Voucher 9442 for \$79,575.31
- C. Approval of Payroll Vouchers
 - a) Voucher 23 for \$22,097.93
 - b) Voucher 24 for \$33,757.41

- c) Voucher 25 for \$25,872.76
- D. May Cash Balance Report
- E. May Satellite Schools Report
- F. May Student Activity Report
- G. 21-22 Resolution Authorizing the Execution of Warrants between Board Meetings.
(Annual)
- *Jeff Wassell made the motion to approve the Consent Agenda Items. Kathleen Fleenor made the second with the vote 4-0.*

7. Call to the Public - Legal A.R.S. § 38-431.01 (H)

At this time, the Chairman of the Board will ask members of the audience if they would like to speak regarding any issue before the citizens of the district. Members of the public wishing to comment on an agenda item should do so at this time. Audience comments will be limited to (3) three minutes. The Board Chair reserves the right to limit the number of audience members speaking on an issue. No formal action may be taken on any issue unless the item appears on the agenda. The Board may respond to criticism, ask that a matter be reviewed by staff, or place an item on a future agenda.

8. Reports and Presentations

- B. Report from Superintendent Bob Weir
 - *Superintendent Bob Weir updated the Board on the Current Adm for VACTE and that this is what the FY22 Budget will be built on. He also gave the Board current Numbers for Central Campus Enrollment for the FY22. He recently met with the three Satellite Districts to discuss Placement Survey Data, Satellite Campus Projected numbers and A-F Grade information. He finished with a Legislative update.*
- C. Report from VACTE Board

9. Discussion and Action Items

- A. Discussion and possible action to approve Yavapai College Skilled and VACTE Proposed Lease Agreement.
 - *Ed Mezulis made the motion to approve the Yavapai College Lease Negotiation Template. Kathleen Fleenor made the second with the vote 4-0.*
- B. Discussion on FY22 Mandates, ASBA School Policies JICA-RB, KI-RB, GBGB-R, and Reopening Plan.
 - *Superintendent Bob Weir will be removing ASBA School Policies Regulations JICA-RB, KI-RB, GBGB-R.*
- C. Discussion and possible action to approve FY22 Law Instructor Contract (as Presented).
 - *Ed Mezulis made the motion to approve the FY22 Law Instructor Contract with the amendment of the Cell Phone Stipend to \$500. Jeff Wassell made the second with the vote 4-0.*
- D. Discussion and possible action to approve the Authorized Signers for the District.
 - *Ed Mezulis made the motion to approve the Authorized Signers for the District. Jeff Wassell made the second with the vote 4-0.*
- E. Discussion and possible action to approve Sole Source Vendors for the District.
 - *Jeff Wassell made the motion to approve the Sole Source Vendors for the District. Adam Thompson made the second with the vote 4-0.*
- F. Discussion and possible action to approve FY22 CTSO Plan.

- *Adam Thompson made the motion to approve the FY22 CTSO Plan. Jeff Wassell made the second with the vote 4-0.*
- G. Discussion and possible action to approve FY22 301 Plan.
 - *Kathleen Fleenor made the motion to approve the FY22 301 Plan. Ed Mezulis made the second with the vote 4-0.*
- H. Discussion and possible action on VACTE Instruction Model of continuing to use the 4 day school week and class times to meet HB 2862 requirements.
- I. Discussion and possible action to set up Special Board Meeting for Notice of Public Hearing for the FY22 Budget, June 16 or 21.
 - *Jeff Wassell made the motion to set up Special Board Meeting for Notice of Public Hearing for FY22 Budget, June 21 at 4:30 p.m. Ed Mezulis made the second with the vote 4-0.*

10. Board Members Request for items on Next Agenda and Board Member upcoming events

- A. Next Regular Board Meeting July 6, 2021 at 4:30 p.m.

11. Adjourn

- *Adam Thompson made the motion to adjourn the meeting. Ed Mezulis made the second with the vote 4-0. The meeting adjourned at 5:33 p.m.*

Submitted by Governing Board Secretary Shawwna Patton

	Kathleen Fleenor, Board Member
	Ed Mezulis, Board Member
	Adam Thompson, Board Member
	Jeff Wassell, Board Member